

REGULAR MEETING & PUBLIC HEARING
OF
MARCH 12, 1985

The meeting was called to order at 10:38 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, McColl, Jones, Struiksma,
Gotch, Murphy, Martinez and Chairman Hedgecock.
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting of February 12, 1985.

Motion by Struiksma.
Second by Mitchell.
Vote: 9-0

Item 3: Resolution approving the First Implementation Agreement to the Disposition and Development Agreement between the Redevelopment Agency and Alturdyne in the Gateway Center West.

Motion by Jones to continue this item to a later date.
Second by Murphy.
Vote: 9-0

Item 4: Resolution authorizing CCDC to negotiate a Change Order with respect to the contract for paving within the street intersections of Broadway at Third and Fourth Avenues.

City Attorney John Witt discussed his report which had been distributed to Agency Members citing his concern over the use of non-standard pavement materials, and the City's liability should accidents occur. City Engineer Jim Casey explained problems other cities had experienced with the loss of friction over a period of time, as well as settlement of the pavers, and the problems incurred when utility companies replace the pavers after digging up the streets.

Mr. John Cotes, of Perma Concrete, distributed brochures which described his company's product, and responded to concerns voiced by Agency members.

Member Murphy urged consistency in the use of the same paving material on both Broadway Place and Broadway.

Member Martinez left the meeting.

Motion by Struiksma to return this item to the City Engineer, City Attorney and CCDC with the direction that they evaluate various

Item 4: (continued)

alternatives for attempting to satisfy both the aesthetic and public safety considerations relative to decorative street improvements.

Second by Mitchell.

Vote: 8-0

Adopted as Reso No. 1065

Public Hearing

Item 5: Resolutions authorizing condemnation proceedings to be initiated to acquire two ownership parcels within the Marina Redevelopment Project for the Market Street Square apartment project.

The Chairman opened the Public Hearing, and closed it when no one appeared to speak.

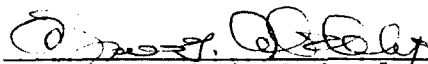
Motion by Struiksma to adopt the resolutions, including the findings contained in the CCDC Report.

Second by Jones.

Vote: 8-0

ADOPTED AS RESOLUTIONS NO. 1058 and 1059

At 11:13 a.m. the Chairman adjourned the meeting until 10:30 a.m. on Tuesday, March 19, 1985 in the 12th floor Council Chambers.


Secretary of the Redevelopment Agency
of the City of San Diego, California